Phillips County Board of Commissioners

April 29, 2016

Payroll

		Work Session
1	7:30	R&B Manager Salyards
		Regular Meeting
	9:00	Meeting called to order
	9:05	Additions or corrections for agenda
	9:05	Pledge of Allegiance
2	9:10	Approval of Minutes - April 19, 2016
		Approval of Re-Organization Minutes January 12, 2016
3	9:15	Payroll and Small AP Batch
		<u>Appointments</u>
4	9:15	Papers
5	9:30	R. Urbach (Locks & Guns)
6	10:00	D. Waln
7	11:00	V. Canales - Alcohol Event 6.25
8	11:15	T. Watson - DHS Director
9		Call to Joe Bellm
	12:00	LUNCH
		Agenda Action Items
10		Personnel
		Landfill
11		3.7 Acres State Land
12		Human Services Director Position - how to proceed
13		Contract - Forward Edge
		Agenda Information Items
14		Rural Philanthropy Days - Schedule and attendance
15		Weed & Pest Contract Update
16		Blueprint 2.0 - Industry Attraction Initiative
17		Rural Economic development initiative program
18		Budget Reports
		March Expenditures
		R&B March Rev & Exp
		Cash Transactions thru March
		Cash Transactions for March
19		TV Service Log - Jan thru March
20		Event Center Rentals